

Monthly Register of Chief Executive's Emergency Powers Approved During December, 2024

EP No	Title	Summary of Reason for Request	Cabinet / Council Function	Date Approved by Chief Executive
18.	Oracle Fusion External Support and Accounts Receivable Implementation	To correct approvals in respect of the procurement of External Support for Oracle Fusion and additional resources in respect of the Accounts Receivable Implementation.	Cabinet	02.12.2024
19.	Vale Community Centre Decarbonisation	To include a new scheme for decarbonisation of four Community Centres in the Vale to be funded by grant from the Welsh Government Asset Collaboration Programme Wales Phase 3 funding. Anticipated works include replacing existing lighting with LEDs (internal and external where possible), provision of PV solar panels (potentially with battery, subject to structure and feasibility).	Cabinet	05.12.2024
20.	For the direct award of works to bring Council homes to a standard, where they can be relet to single homeless people, who are currently accommodated in a local hotel.	<p>To directly award repair work, and therefore waiver the Council's CPR's, so properties can be let before the end of March 2025.</p> <p>It is proposed to award the works to Synergy Construction Management, who were set up to oversee the construction of new Council homes when a previous contractor went into administration. Synergy are currently building several of the Council's new housing developments.</p> <p>The urgency is needed, so that homeless people currently staying at the Holiday Inn Express, can be</p>	Cabinet	06.12.2024

		<p>rehoused prior to the hotel contract ending on 31 March 2025.</p> <p>The relevant section of the Contracts Procedure Rules is 18.4.2. This states that Cabinet has the power to waive rules in specific circumstances, in particular, section (d) is relevant, which refers to an organisation already engaged by the Council for a similar and related procurement and where there is significant benefit to extending the contract to cover this additional requirement, without exposing the Council to unacceptable risk provided always that there is no breach of any legal requirements including EU treaty principles and Public Contracts Regulations from time to time in force.</p>		
21	Include two new schemes at the Alps Offices in the 2024/25 Capital Programme	<p>Request to include two new schemes in the 2024/25 Capital Programme to be funded from the Corporate Landlord reserve to address health and safety concerns:-</p> <ul style="list-style-type: none"> Alps Offices Emergency lighting partial renewal with a budget of £17k Alps Site wide External lighting partial renewal with a budget of £25k 	Cabinet	06.12.2024
22.	The use of Emergency Powers is being sought to make an imminent offer on buildings to replace the Hen Goleg facility, in departure from the normal process set out	It is the Council's intention to purchase the following buildings to provide alternative accommodation to the current Hen Goleg Adult Services facility as well as providing office accommodation to decant other Social Services teams from other Council buildings (required as part of Eich Lle project proposals).	Cabinet	19.12.2024

	<p>in the Acquisition Protocol, to eliminate the risk of potentially losing these buildings to another buyer:</p>	<p>These Emergency Powers are being exercised to make an imminent offer to acquire the buildings listed below, which is a departure from the normal process set out in the Council's Acquisition Protocol which requires Cabinet approval.</p> <ul style="list-style-type: none"> - Upper Retail Level (ex- Filco), Thompson Street, Barry, CF63 4LG - Lower Retail Level, Thompson Street, Barry, CF63 4LG - Food Outlet, Thompson Street, Barry, CF63 4LG <p>Officers have been made aware of other potential third party interest in the buildings mentioned above. Should any third party be successful in bidding for the properties, the Council's overall asset management strategy for decanting the Docks Office and relinquishing our lease of Hen Goleg will be put at risk. Emergency Powers are being exercised in order to expediate the process to eliminate the risk of potentially losing these buildings to another buyer. By submitting a conditional offer to purchase these buildings, the Council will not be compelled to proceed with the acquisition as any offer will be conditional until full due diligence processes have been completed. The Council will be able to withdraw from the process should the business case not be approved and Cabinet Authority not be forthcoming, or if any necessary planning or grant applications not be successful. Valuation consultants have been appointed to determine market value which will be used to inform the Council's offer.</p>		
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23.	Ysgol Y Deri – Barry Campus (Old St Baruc) Boiler Replacement	To request to include a new scheme for boiler replacement at Ysgol Y Deri with a budget of £103k on the 2024/25 Capital Programme, to be funded from the Education Asset contingency budget. The school are currently using temporary heating since the boiler has completely failed. To also request approval to waiver procurement rules considering this emergency works.	Cabinet	20.12.2024
24.	Access Improvement Grant and Cwm Mawr Bridge Replacement	<p>To include additional funding for the Access Improvement Grant in the sum of £15k, to be funded by Welsh Government in the 2024/25 Capital Programme.</p> <p>To include a new scheme for Cwm Mawr Bridge Replacement in the sum of £6k, to be funded from a grant from National Resource Wales in the 2024/25 Capital Programme.</p>	Cabinet	30.12.2024